



**BOARD OF COMMISSIONERS AGENDA
TUESDAY, FEBRUARY 17, 2026
5:30 PM - COMMISSION CHAMBERS – 503 S HIGHLAND
AVENUE**

Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/88526683369> | Meeting ID: 885 2668 3369
You can also dial in using your phone.
+1 312-626-6799

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

CONSENT CALENDAR

- 1) Minutes – February 2, 2026
- 2) Bills for Approval – February 18, 2026
- 3) Bills for Ratification – February 11, 2026
- 4) Payroll Bills for Ratification – January 30, 2026
- 5) Personnel

UNFINISHED BUSINESS

- 6) Approve Second Reading of Ordinance No. 1685 - Amend Appendix B - Zoning Section 17.02

NEW BUSINESS

- 7) Public Hearing Upon Application for a Temporary Retail (on-sale) Alcohol License - Madison Baseball Association - Bingo Night at City Armory - March 7, 2026
- 8) Consider Approval of Temporary Retail (on-sale) Alcohol License - Madison Baseball Association - Bingo Night at City Armory - March 7, 2026
- 9) Approve Application for Property Tax Abatement 2026-2
- 10) Approve Application for Property Tax Abatement 2026-3
- 11) Approve updated Memorandum of Agreement with Lake County regarding 911 Communications Center
- 12) Approve updated Agreement for Wheeling Electric Power for Sioux Valley Energy
- 13) February 2026 Finance Updates

PUBLIC COMMENT

ANNOUNCEMENTS

- 14) Next Regular Commission Meeting – Monday, March 2, 2026 at 12:00 PM

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.